

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 15, 2022, AT 2:10 P.M. AT THE CUSHING CITY HALL
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
SEPTEMBER 19, 2022
7:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN
ANY ORDER:**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Special Meeting of the Cushing Industrial Authority and Cushing Hospital Authority was called to order on September 19, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, LOFTON, GRIFFITH
ABSENT: ORTON

- 2. Consent Agenda**
 - a. Approve CIA claims totaling \$15,102.63**
 - b. Approve minutes: August 15, 2022 (Special meeting with Board of Trustees of the Cushing Hospital Authority and Cushing Educational Facilities Authority)**
 - c. Approve budget amendment: Amend the FY 2022-2023 CIA Fund Budget for Cushing Pride**
 - d. Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority, to execute a consent to sublease of property located at 1030 East Cherry with Ardent Health System Cushing Hospital, LLC to sublease office space to Dr. Chad Hanson, D.O.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


AYES: ROBERSON, DENNEY, LOFTON, GRIFFITH
NAYS: NONE

3. Items Removed from Consent Agenda

4. Adjournment

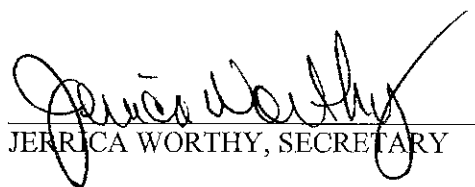
MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE SEPTEMBER 19, 2022, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY AT 7:52 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, LOFTON, GRIFFITH
NAYS: NONE


MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY